PUBLIC NOTICE A G E N D A STATE BOARD OF FINANCE MEETING

Wednesday, July 19, 2006 2:00 p.m.

<u>Place</u>: Via video conferencing at the following locations:

Capitol Annex Media Room & Governor's Office Conference Room 101 N. Carson Street, Carson City 555 E. Washington Ave., # 5100, Las Vegas

Action Item:

Discussion and possible action on a resolution submitted by the Director of the Legislative Counsel Bureau and the State Land Registrar, approving the form of a Lease Purchase Agreement, Ground Lease and related documents; and providing other matters related thereto. It is anticipated that Certificates of Participation in the maximum principal amount of \$5,000,000 will be issued to finance the construction of a warehouse to be connected to the State Printing Office and the resurfacing of the exterior of the State Printing Office.

Presenter: Brian K. Krolicki, State Treasurer

Discussion Items:

- 1) Member Comment
- 2) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Capitol Bldg, 1st & 2nd Flr, Carson City, NV Nevada State Library, Carson City, NV Blasdel Building, Carson City, NV Legislative Building, Carson City, NV

Grant Sawyer Building, Las Vegas, NV City Hall, Reno, NV City Hall, Elko, NV City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Call 775-684-5618 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.